

APPROVED

**City of Monroe
Board of Ethics Meeting Minutes
February 27, 2014**

1. A. Call to Order

A regular meeting of the City of Monroe Ethics Board was held on February 27, 2014. Board Chair Katherine Williams called the meeting to order at 5:10 p.m.

Board members present: Williams, Vick¹, Thompson, and Miles

Board member absent: Donner

Staff member present: Staff Liaison Eadye Martinson

B. Election of Officers

This item was discussed later in the meeting.

2. Approve February 28, 2013 Meeting Minutes

The motion was made by Board member Thompson and seconded by Board member Felton, to approve the February 28, 2013 meeting minutes. On vote,

Motion carried 3/0.

3. Comments from Citizens

There were no citizens present at the meeting.

4. Review Procedural Rules and Complaint Flow Chart

- a. Review Ethics Board *Procedural Rules* document to update according to revised Ordinance #019/2013

Board Chair Williams lead the review of the Procedural Rules to ensure the rules follow the revised code.

After discussion of several sections in the Procedural Rules document, the Board determined that they would start with Section III.C.7 at the next meeting.

a. Review Complaint Procedures Flowchart

There was no time for review at this meeting.

The motion was made by Board member Thompson and seconded by Board member Miles to delay the election of officers until the March 27, 2014 meeting. On vote,

Motion carried 4/0.

¹ NOTE: It was noted that Board member Vick would be late; he entered Council Chambers at 5:18 p.m.

5. Next Ethics Board Meeting

The next meeting will be on March 27, 2014.

Items on the next agenda: Continue review of Procedural Rules and review of the Complaint Procedures Flow Chart (as time allows).

6. Adjournment

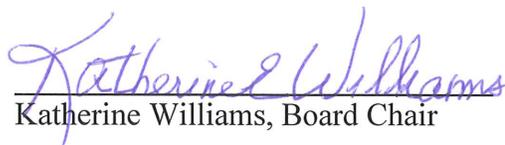
The motion was made by Board member Thompson and seconded by Board member Miles, to adjourn the meeting. On vote,

Motion carried 4.0.

MEETING ADJOURNED: 6:25 P.M.



Eadye Martinson, Recording Secretary


Katherine Williams, Board Chair